

FMCB Calendar

Items with an asterisk (*) and red emphasis are recent additions or date changes.



Recurring Topics

FMCB

- GM & DGM Remarks: Discussion of operations, performance, revenue, capital program updates
- FMCB Schedule Update: Preview of upcoming FMCB agenda items

Joint

- FMCB update: Update on FMCB actions as per statute

Recurring Topics

Item	Frequency	Recent and Upcoming Dates
Commuter Rail Performance Update	Monthly (3rd meeting of month)	December 17, January 28
Red/Orange Line Program Update	Monthly (1st meeting of month)	December 3, January TBD*
Bus Service and Planning	Monthly	December 10, January TBD*
Safety	Quarterly	October 15, January 14
Human Resources	Quarterly	September 24, January 28
Capital Program Update	Quarterly	December 10, March TBD
Financial Update	Quarterly	August 13, November 26
Ridership	Quarterly	November 26, February TBD
GLX Update	Quarterly	October 15, January 14
PTC Update	Quarterly	September 24, January 7
Commuter Rail Vision	Quarterly	December 17, March TBD
LEAN Productivity	Quarterly	September 10, January TBD*
AFC 2.0	Quarterly	October 22, January 14
Bus Performance Metrics	Quarterly	December 10, March TBD
The RIDE/TNC Pilot	Quarterly	Continuous, as needed

Upcoming Agendas

January 14 (154)

Item	Format	Notes
GLX Update		Quarterly Update
FY19 Budget Recast		
Safety Update		Quarterly Update
AFC 2.0 Update		Quarterly Update

January 28 (155)

Item	Format	Notes
Focus40 Updates		
Commuter Rail Passenger Counts		
Commuter Rail Performance Update		Monthly Update
Ferry Contract Follow-up		
Human Resources Update		Quarterly Update

January TBD

Item	Format	Notes
LEAN Productivity Update*		Quarterly Update
Parking Update*		
Facilities Roofing Contract*		Discussion and Possible Action
Red/Orange Line Programs Update*		Monthly Update

To Be Scheduled

Item to Schedule	Notes
Dwell Time	Discussion of the operational implication of dwell time
MBTA Resiliency Planning	
Solar Canopies	
Contract Oversight Discussion	Includes: GLX, AFC 2.0, Bus, Keolis, ...
MHS Emergency Access Tunnel	
South Shore/Old Colony Late Trains	
Bus Network Redesign	April 2019
Capital Needs Assessment	
Increasing Management Capacity	
Garage Repair and Replacement	
PATI Update	
Wayfinding Standards & Implementation Strategy	